

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
SEPTEMBER 17, 1999**

PRESENT: Stephen Donohue, Robert Karnauskas, Herbert Garn, Roger Hall (arrived at 9:12 a.m. and left at 12:50 p.m.)

STAFF PRESENT: Alfred Hall and Becky Fry; Bill Black, Legal Counsel, was present for portions of the meeting.

CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Stephen Donohue, chair. A quorum of four members was present.

ADOPTION OF AGENDA

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to adopt the agenda, with a date correction of the minutes to approve, to "8/24/99." Motion carried unanimously.

APPROVAL OF MINUTES (8/24/99 & 9/9/99)

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, to approve the minutes, with the correction to page 2, paragraph 2, line 3 of the minutes from 8/24/99, to read "private" individuals. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Application Processing**

Alfred Hall stressed the importance of the Section to continue processing pending applications.

The Section discussed the process of reviewing the application copies that were mailed to the members and the need for a second Section member application review.

Stephen Donohue suggested that the review of the remaining applications be completed for the next meeting.

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, to allow one Section member to approve or deny non-questionable applications, to be ratified at the following meeting. Questionable applications will be reviewed by a second member. Motion carried unanimously.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES UPDATE

SCR 99-088 Senate Committee on Economic Development, Housing and Government Operations Report

Alfred Hall explained that the proposed language not requiring individuals performing wetland delineation to be licensed as professional hydrologists, geologists or soil scientists, is still being negotiated.

The Section discussed that the exclusive practice of wetland delineation is too narrow to meet professional hydrologist licensure.

EXAMINATION ISSUES

Nothing to report.

PRACTICE ISSUES

Certified Remediation Professional, 4/21/99, Blanchard

The Section discussed the ethical issues relating to a licensed site professional.

Alfred Hall informed the Section that it would be speculation until there is an actual proposed legislative draft. He indicated that the Certified Remediation Professional information was provided to the Section as informational only and at this time no action is required.

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to add Certified Remediation Professional to the GHSS agenda for the October 19, 1999 meeting. Motion carried unanimously.

AMERICAN INSTITUTE OF HYDROLOGY

Application Information

Nothing to report.

Fourth USA/CIS Joint Conference on Environmental Hydrology and Hydrogeology Update

Robert Karnauskas will be attending the American Institute of Hydrology (AIH) conference to be held November 7-10, 1999, in San Francisco, California. He is the appointed Section delegate.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Specifically, to review pending applications, and to hold class 1 hearings for: Elizabeth Day, Kenneth Gradall, Wayne Hutchinson, Kenneth Denow, and Gerald Jarmuz. Motion carried by roll call vote: Robert Karnauskas-yes; Herbert Garn – yes; Roger Hall – yes; Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 9:26 a.m.

CLOSED SESSION

Elizabeth Day, Gerald J. Jarmuz, and Kenneth A. Denow, appeared in person for class 1 hearings. Kenneth Gradall and Wayne Hutchinson did not appear for their class 1 hearings. The Section reviewed additional information received on Gerald W. Johnson and concluded a hearing is not necessary.

The Section reviewed licensure applications and deliberated on class 1 hearings.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 1:39 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to approve the applications for Elizabeth Day, Kenneth Gradall, Wayne Hutchinson, Kenneth Denow, and Gerald W. Johnson, for Professional Hydrologist licensure. Motion carried unanimously

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, to deny the application for Gerald Jarmuz, for Professional Hydrologist licensure. Motion carried unanimously.

The Section determined the application for Brian Bates, is being considered for approval following his hearing of August 24, 1999, and the need for additional information from his advisor regarding when he completed his master's degree requirements.

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to approve the application for registration as a Professional Hydrologist for Brian Bates, upon the condition that he has completed the requirements for a master's degree and subject to confirmation of the successful defense of his master's thesis prior to January, 1999. Motion carried unanimously.

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to approve the following applications for Professional Hydrologist licensure. Motion carried unanimously.

Approved – 8 – August 25, 1999

James M. Collins
Clark H. Judy

Gregory L. Johnson
Terence M. Kafka

Susan G. Josheff
Richard J. Karls

Approved - 20 - September 17, 1999

James A. Kearley
Rocky J. Keehn
Sally Joan Kefer
Paul B. Klose
Michael L. Kohn
William L. Kowalski
Peter W. Molling
Thomas J. Karwoski
Eileen Kramer

David P. Krabbenhoft
John H. Krahling
Thomas W. Kroeger
Mark Herman Krueger
Najoua Ksontini
Lee B. Lievenstein
Paul E. Michalski
James W. Kaver
Michael K. Neal

Scott A. Logan
Gary L. Lueck
Joe A. Magner
Sharon J. Masek
Priscilla B. Mather
David J. Mechenich
Geoffrey B. Parish
Norman P. Lasca Jr.
Maureen A. Muldoon

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to deny the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried unanimously.

Peter Pavalko
Ronald Kazmierczak
Joanne Kline
Duane J. Laht
Kevin A. Lehner
Kathy Lombardi
Jennifer A. Mayer
Carl Michels

Kevin J. Kirsch
James P. Kinney
Frank J. Koshere
Rachel E. Lang
Karla G. Leithoff
David W. Marshall
Ronald H. Martin
Bruce Moore

James A. Morton
Andrew Klemp
Jeffrey C. Kreider
Nancy J. Larson
Hangsheng Lin
Robert C. Masnado
James J. Mertens

MOTION: Herbert Garn moved, seconded by Robert Karnauskas, to issue an intent to deny for Professional Hydrologist licensure for Paul Luebke. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Karnauskas moved, seconded by Herbert Garn, to adjourn the meeting at 2:16 p.m. Motion carried unanimously.

Next Meeting: Tuesday, October 26, 1999